



Grafton Hot Stove League, Inc.
October 9, 2016
Meeting Minutes

Meeting was called to order at Grafton Town Hall at 5:01 p.m.

ATTENDEES: (in no particular order) Chris Miscuda, Jim Clark, Tom Tomasheski, Kristen Stout, Dan Stout, Deb Frabotta, Rhonda Mueller, Tricia McCarrick, Creg Jantz, Bob Miscuda. Excused from meeting: n/a.

OFFICERS/BOARD MEMBERS: (present)

President: Chris Miscuda

Treasurer: Tricia McCarrick

Girl's Personnel Director: Tom Tomasheski

Concession Stand Director: Deb Frabotta

Vice President: Jim Clark

Secretary: Deb Frabotta

Boys Personnel Director: Rhonda Mueller

Head Umpire:

Trustees: (present)

Kristen Stout.

OFFICER'S REPORTS:

President: Chris Miscuda

Inquired about plaques. Tom advises that he is awaiting response from a company to manufacture those plaques.

Opened the floor for nominations of Officers and 3 vacant Trustee positions. President- Chris Miscuda nominated by Kristen Stout. Vice President- Jim Clark nominated by Kristen Stout. Treasurer- Tricia McCarrick nominated by Kristen Stout. Secretary- Deb Frabotta nominated by Kristen Stout. Boys Personnel Director- Rhonda Mueller nominated by Kristen Stout. Girls Personnel Director- Tom Tomasheski nominated by Kristen Stout. Trustee- Farmer Nixon nominated by Chris Miscuda; Dan Stout nominated by Tom Tomasheski; need 3rd position.

Secretary: Deb Frabotta

Roll call was done. A sign in sheet was circulated and completed by those in attendance (noted above). A motion was made to suspend the reading of the Meeting Minutes by Rhonda Mueller, Seconded by Dan Stout. Motion passed. A motion was made to accept the Meeting Minutes by Rhonda Mueller and Seconded by Dan Stout. Motion passed.

Treasurer: Tricia McCarrick

Checking, Savings & Concession account balances were unavailable at the moment. A motion was made by Dan Stout and Seconded by Rhonda Mueller to accept the report and approve payment of bills. Motion passed.

Vice President: Jim Clark

Registrations are set for January 28, 2017 and February 4, 2017.

Girl's Personnel Director Report: Tom Tomasheski

Next County Meeting October 23, 2016, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda Mueller

Nothing to report.

Head Umpire Report:

Nothing to report.

Equipment Manager Report: Bob Miscuda

Pitching machine chute is bent, needs repaired. Still have 6 or 7 teams that have yet to turn in equipment.

Concession Stand: Debbie Frabotta

Nothing to report.

Fundraising: Debbie Frabotta

We will be pursuing either 4/8/2017 or 4/29/2017 for Reverse Raffle date. It will depend on availability of venue. We are trying to brainstorm ideas on getting more participation from teams & parents. Possibly incentives such as practice priority or pizza party?

Fields: Jim Clark

Grafton will be wrapped up after a scrimmage that was scheduled.
Belden is wrapped up for the year.

Old Business

New Business

Creg Jantz presents 2 more checks in the amount of \$100 & \$85 to the league. He has requested to yield to the board decision on how to disperse the funds. He would like to see it go toward player hardships, possibly 1 per year for 15 years. Creg will draft a letter to give to recipient family upon reception. Our procedure of discretion to recipients was explained to Mr. Jantz and he agreed. The letter shall be on file and given discretely to the recipient family for their knowledge. Creg further explained that the family would like to donate a memorial seating bench of the board's choosing. The board shall inquire to the Village for their approval and communication back to Mr. Jantz will be done by the board.

Uniform quotes should be received for the next meeting.

Sponsors will be contacted for the 2017 season. Kristen Stout has accepted that project. It was questioned if all 2016 sponsors had paid, to which the treasurer admitted that they were not all paid, but she did not have an answer at the moment. She explained that several of the sponsors actually pay at the end of the year and that she would have to review which teams those were and their status.

As in the past, a \$200 gift card to Samosky's is to be purchased to be presented to the crew of people that mow the Reservoir Park complex for their great work.

Next Meeting will be November 13th, 2016, 5:00p.m. at Grafton Village Town Hall.

Motion to adjourn at 6:05 p.m. by Rhonda Mueller, Seconded by Dan Stout. Motion passed.